



Federal Bureau of Investigation

Freedom of Information / Privacy Acts

Release

Subject: ANTHONY CENTRACCHIO

F B I

Date: 1/25/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (15-NEW)

SUBJECT: UNSUB; THEFT OF HOLLAND TRACTOR #1007 AND
GREEN LINE TRAILER NO. 170 CONTAINING 187
ADMIRAL TV, STEREO & RADIO SETS, HOLLAND
CARTAGE CO., CICERO, ILL., 1/24/62

TFIS

Between the hours of Midnight and 2:30 a.m., 1/24/62, captioned tractor and trailer containing 187 pieces travelling interstate were stolen from the parking lot of Holland Cartage Co., 3037 S. Cicero Ave., Cicero, Ill. The freight estimated to be valued at \$18,000. Tractor and trailer recovered abandoned on St. John Road, near Dyer, Ind. Units being processed by Indianapolis Division. Recovery of freight, if any, not known to date. No suspects developed. Investigation continuing.

GALE.

3 - Bureau
1 - Chicago

b7C

RRG:BJK
(4)

MCT - 4 / 46757- /
REC- 62 12 JAN 26 1962

57 FEB 2
Approved

Special Agent in Charge Sent _____ M Per _____

F B I

Date 1/25/62

Transmit the following in _____
(Type in plain text or code)

Via **AIRTEL** _____ *(Priority or Method of Mailing)*

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (15-new)

**SUBJECT: UNSUB; Theft of Holland
Tractor #1018 and Central
Wisconsin Trailer #9076
Containing 135 Admiral TV,
Stereo, and Radio Sets,
Holland Cartage Company,
Cicero, Illinois, 1/24/62
TFIS**

Captioned tractor and trailer was stolen from the terminal lot of the Holland Cartage Company, 3037 South Cicero Avenue, Cicero, Illinois, between 12 midnight and 2:30 a.m., 1/24/62. Estimate of interstate freight is \$26,000. Tractor and trailer recovered abandoned and empty 1/24/62 by District 4, Illinois State Police, at Route 1 and Route 17, Grant Park, Illinois. Units being processed by Springfield Division. No suspects developed. Investigation continuing.

б7с

5

3 - Bureau
1 - Chicago

**WMP/JVR
(4)**

EX-10

Q Q

REC-67

15-46757-1X

2 JAN 26 1962

57 FEB 22 1962

Approved J. H. W. Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
Attn: Identification Division
Latent Fingerprints Section
SAC, SPRINGFIELD (15-2864) -P-

DATE: 2-6-62

FROM : *[Signature]*

SUBJECT: UNSUBS; Theft of Holland
Cartage Company Tractor #1018,
1961 Ill. license unknown,
Holland Cartage Co. Tractor
#1007, 1962 Ill. license N6345,
Central Wisconsin Trailer No.
9076 and Greenline Company Trailer
Number 170, both loaded with Admiral
TV, Stereophonic and radio equipment,
Chicago, Illinois 1-24-62
TFIS
OO - CG

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Transmitted herewith under separate cover via
Registered Mail are the following items which were found in
Holland Cartage Company Tractor #1018 bearing 1961 Illinois
license No. N7409, Central Wisconsin Motor Transport Company
Trailer No. 9076 bearing Wisconsin license CS 1796 found abandoned
on 1-24-62 East of Grant Park, Illinois, by Illinois State
Trooper [redacted] 3/1

Five pieces of rubber tape lifts of fragmentary
prints;

Glove compartment door;

Nine seals;

one half seal;

One all filter cover (cap);

one windshield wiper and blade;

One ice scraper;

One road map;

One yellow folded piece of paper;

b7C

One card showing new location of Holland Cartage Co;

One three by five card with handwritten notation,

"Return trailer to [redacted] when empty";

One three by five card with following notation,

[redacted] Start 7 a.m. Monday Holland, 20190 to Zenith";

- 2 - Bureau
1 - Package (RM)
2 - Chicago
2 - Springfield (15-2864)

LFD:saj

(1) 2/15/62

REC-41

15-46757-1X1

46758-2

10 FEB 8 1962

2d

Ans
Ape/pat
2/15/62

J.P.

B.P.

SI 15-2864

One yellow folder containing blank memo billing
of Holland Cartage Company;

One red round container;

Four grease (dirty) rags;

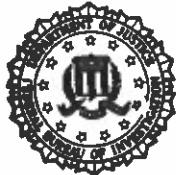
Part of newspaper;

Part of a magazine;

One pair white men's (greasy) work gloves;

One book (pocket size).

The Latent Fingerprints Section is requested to conduct any examination possible in an effort to obtain any identifiable latent prints and at the completion of the examination return the above items to the Chicago Division to be returned to the Holland Cartage Company.



FEDERAL BUREAU OF INVESTIGATION

Washington 25, D. C.

REPORT

of the

LATENT FINGERPRINT SECTION

Identification Division

YOUR FILE NO. 15-2864

FBI FILE NO.

LATENT CASE NO. 36171

TO SAC, Springfield

February 15, 1962

C-11
15-46757-2
15-46757-1X1

RE UNSUBS.; THEFT OF HOLLAND CARTAGE COMPANY TRACTOR #1018, 1961 ILL. LICENSE UNKNOWN, HOLLAND CARTAGE CO. TRACTOR #1007, 1962 ILL. LICENSE N6346, CENTRAL WISCONSIN TRAILER #9076 AND GREENLINE COMPANY TRAILER #170, BOTH LOADED WITH ADMIRAL TV, STEREOPHONIC AND RADIO EQUIPMENT CHICAGO, ILLINOIS, 1/24/62

TFIS

REFERENCE Letter 2/6/62

EXAMINATION REQUESTED BY Springfield
SPECIMENS Numerous items for latent fingerprint examination (fully described in relet)

The submitted specimens were examined and three latent fingerprints and one latent palm print of value were developed as follows:

One fingerprint on an unnumbered page of the book entitled "If the South Had Won the Civil War"
One fingerprint on Texaco road map of Chicago and vicinity
One fingerprint and one palm print on page 40 of "Chicago Sun-Times" newspaper of 11/1/61

All of the submitted specimens and the mail wrapper are being forwarded separately to the Chicago Division.

2 - Chicago

ABC/pat
(6)

MAILED 25
FEB 15 1962
COMM-FBI

John Edgar Hoover, Director

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Felt _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM TELETYPE UNIT

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2-12-62 9:00am

Reference No: 15-2864

FBI File No: 15-46758-A

Latent Case No: 36171 15-46757-1X1

Received: 2-12-62/cb

Answer to: SAC, Springfield

Examination requested by: addressee

Copy to: Chicago

RE: UNSUBS; THEFT OF HOLLAND CARTAGE COMPANY TRACTOR #1018, 1961
 ILL. LICENSE UNKNOWN, HOLLAND CARTAGE CO. TRACTOR #1007, 1962
 ILL. LICENSE N6345, CENTRAL WISCONSIN TRAILER NO. 9076 AND
 GREENLINE COMPANY TRAILER NUMBER 170, BOTH LOADED WITH ADMIRAL
 TV, STEREOPHONIC AND RADIO EQUIPMENT,
 CHICAGO, ILLINOIS 1-24-62, TFIS.

Date of reference communication: 2-12-62

Specimens:

- .1 portion of newspaper; "Chicago Sun Times Nov 1, 1961" issue
- .1 road map; "Texaco - Chicago and Vicinity"
- .1 book; "If the South Had Won the Civil War"
- .5 white rubber lifts;
- .1 oil filter cover (cap);
- .1 red round container;
- .4 grease (dirty) rags;
- .1 pair gloves; 1 portion of magazine "Life - Oct 24, 60" issue
- .9 $\frac{1}{2}$ seals;
- .1 windshield wiper and blade;
- .1 yellow folder containing blank memo billing;
- .2 three by five cards;
- .1 card showing location; .1 ice scraper;
- .1 glove compartment door; .1 yellow piece of paper.

b7C

Result of examination:

Examination by:

Evidence noted by:

Registered Mail #63838 — 2 $\frac{1}{2}$ apx —

Spec's processed

paper items to Photo Lab - as is

Lat fpts and 1 lat pp of val blv as follows

1 fpt on un-numbered page of book entitled "If the South Had Won the Civil War"
 1 fpt on Texaco road map of Chicago and Vicinity (on front when map properly folded)
 1 fpt and 1 pp on page 40 of "Chicago Sun-Times" newspaper issue of Wed, D11/1/61.

Spec's and mail wrapper being ret seg to Chicago

SAC 2/14

Crude 2/15/62
APC

b7C

Sprngfield lot

11/2/62
for
the
plaintain

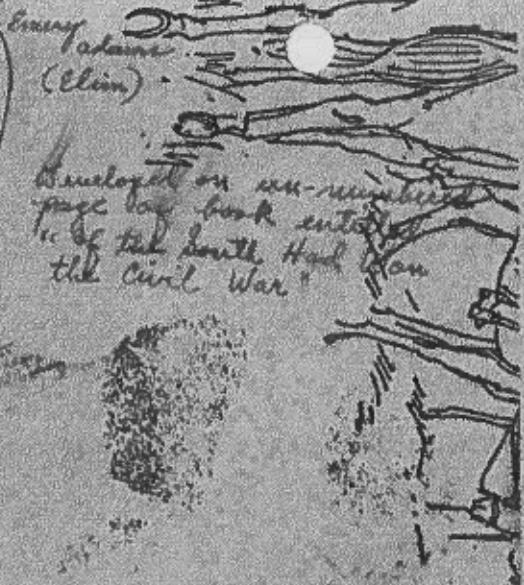
Hausner, Fleet of Holland Cartage
Company Tractor #1018 1961 Del license
understanding, Holland Cartage Co. Tractor #1007,
1962 Del. license N6345 Central Wisconsin
Trailer No 4076 and Greenline Company Trailer
Number 179, both loaded with Admiral TV,
stereophonic and radio equipment,
Chicago, Illinois 1/24/62
TPIS

Division one
gpa

15-46758-2
6 pieces of evidence

15-46758-1X1



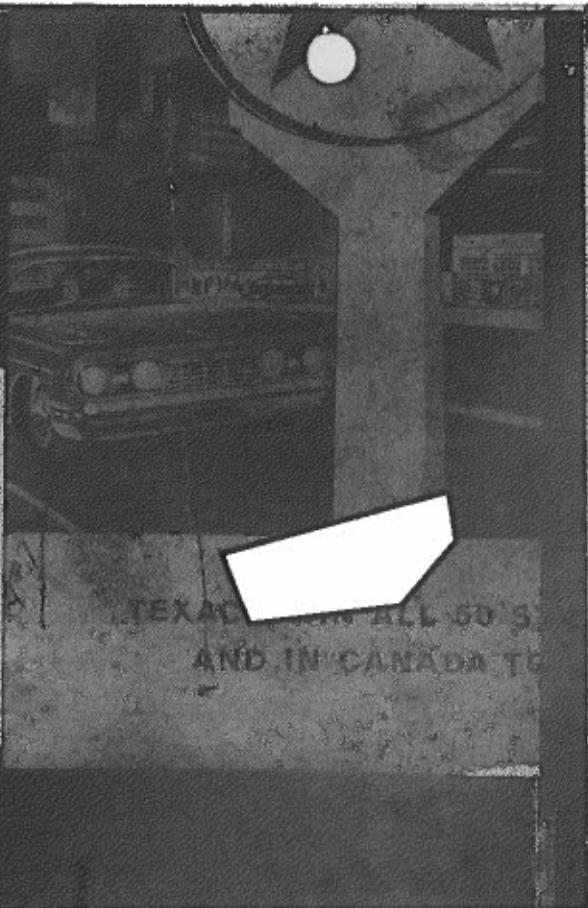
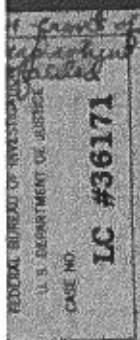
LC #36171	
ONE INCH	0
U. S. DEPARTMENT OF JUSTICE	
FEDERAL BUREAU OF INVESTIGATION	

15-46757-1X1
~~15-46758-2~~
LC# 36171

The image shows a newspaper masthead with several overlapping text elements. At the top left, "MEDIATE OPENINGS" is written diagonally. In the center, "Montgomery Ward" is prominently displayed. To the right, "SATUR ONLY SALES" is visible. Below "Montgomery Ward", there is a large, faint rectangular area containing text that appears to be "OFFICES WANTED", "POSITIONS FOR LEASE", and "AVAILABLE". On the right side, "ALL MERCHANDISE DIVISION" is printed vertically. Further down on the right, "EMPLOYMENT 9 A.M. TO 5 P.M. SATURDAYS" is written. At the bottom right, "MARSHALL & COMPANY" is partially visible. The bottom half of the image contains several lists of job titles: "TYPISTS", "BILLERS", "CLERKS", "ORDER FILLERS", "SORTERS", and "PACKERS". There is also a small box containing "SECRETARY", "SALES", "OFFICE", and "MANAGER". A small circular hole punch is located in the upper right corner.

b7c

1L198 #07
~~2857~~
~~1X1-65694-57~~



b7C

15-46957-1X1
15-46957-2
LC# 36171

Date February 7, 1962

Check, when submitting semiannual inventory, if no previous correspondence with Bureau

BUFILE	FIELD DIVISION
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SPRINGFIELD

Title and Character of Case

UNPUB, Theft of Holland Tractor and Central Wisconsin Trailer, Number 9076 Containing 115 Admiral TV Sets, Stereo and Radio Sets, Holland Cartage Company, Chicago, Illinois. 1-24-62. TPIIS

Trailer Number 170, containing 107 Admiral TV Sets, Stereo and Radio Sets, Holland Cartage Company, Chicago

Date Property Acquired 1-24-62 Source From Which Property Acquired

1-24-62

Holland Cartage Company, Tractor No. 1018

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room Springfield Office	Evidence

b7C

Description of Property or Exhibit and Identity of Agent Submitting Same

- 1 - 5 pieces of rubber tape lifts of latent prints.
- 2 - Glove compartment door.
- 3 - 9 seals
- 4 - 1/2 of a seal.
- 5 - 1 oil filter cover (cap)
- 6 - 1 windshield wiper and blade
- 7 - 1 ice scraper
- 8 - 1 road map
- 9 - 1 yellow folded piece of paper
- 10 - 1 card showing new location of Holland Cartage Company
- 11 - 1 3X5 card with handwritten notation "Return Trailer to Zeffrid when empty".
- 12 - 1 3X5 card with following notation: "Adam: Start 7 A.M.
Monday Holland 20190 to Zenith".
- 13 - 1 yellow folder containing blank memo billing of Holland Cartage Company.
- 14 - 1 red round container
- 15 - 4 grease (dirty) rags
- 16 - Part of newspaper, Chicago Sun Times, dated Nov. 1, 1961.
- 17 - Part of magazine (Appears to be Life Magazine).
- 18 - 1 pair white (greasy) work gloves (men's).
- 19 - 1 book, pocket size, "If the South Had Won the Civil War."

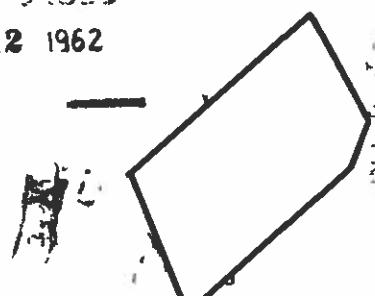
cc: Laboratory, Concourse 8/9/71
15-46757

15-46757
15-46757

11 FEB 12 1962

Field File #

57 15-2864-1B
FD-192



b7C

UNITED STATES GOVERNMENT

Memorandum

TO

Mr. Rosen *RGA*

DATE

2-10-62

FROM

SUBJECT

~~JOHN GUST ANTZOULATOS;
ANTHONY CENTRACCHIO;
JAMES PATRICK NESSI;
LOUIS ROLENDI;
JOHN MENDOLIA;
TONY VESCI
TFIS~~
~~TIME OF CALL 10:55 A. M., 2-10-62~~

~~SA [redacted]~~ Chicago Office, telephonically advised the six subjects were arrested 2-9-62 in connection with two cases involving the theft of Admiral television, stereo, and radio sets from the Holland Cartage Company, Cicero, Illinois, on 1-24-62. Approximately 300 sets involved were recovered 2-9-62 by the Agents of the Chicago Office. Recovery value estimated to be approximately \$75,000.

b7C

Arraignment scheduled this date. Teletype containing full details being submitted.

Press release being made by Chicago Office was read to and approved by SA [redacted] Crime Records Division.

ACTION

Supervisor [redacted] advised.

de Am

REC-51

MCT-30

sd 15-46757 - 2

1 - [redacted]
DJG: iJg
(6)

EX-107

22 FEB 12 1962

57 FEB 16 1962

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele Room _____
Ingram _____
Gandy _____

3-1
-1
2-1
8-1
7-1
11-1

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 10 1962

TELETYPE

Mr. Tolson	✓
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. McGinnis	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

b7C

URGENT 2-10-62 5-30PM JEC

TO DIRECTOR FBI

FROM SAC CHICAGO 15-20680

CHANGED JOHN GUST ANTZOULATOS., ANTHONY CENTRACCHIO., LOUIS DOLENDI,

JOHN MENDOLIA., JAMES PATRICK NESSI., TONY VESCI. ~~TPIS.~~ RE CHICAGO

AIRTELS TO DIRECTOR DATED JAN TWENTY FIVE LAST ENTITLED ~~UNSUB~~, THEFT

OF HOLLAND TRACTOR NUMBER ONE ZERO ZERO SEVEN AND GREEN LINE TRAILER

NO. ONE SEVEN ONE CONTAINING HUNDRED EIGHTY SEVEN ADMIRAL TELEVISION,

STEREO AND RADIO SETS, HOLLAND CARTAGE CO., CICERO, ILL., JAN TWENTY

Theft from Interstate Shipment

FOUR LAST. ~~TPIS.~~ CHICAGO FILE FIFTEEN DASH TWO ZERO SIX EIGHT ZERO.

UNSUB, THEFT OF HOLLAND TRACTOR AND CERTRAL WISCONSIN TRAILER NO.

NINE ZERO SEVEN SIX, CONTAINING HUNDRED THIRTY FIVE ADMIRAL TELEVISION

SETS, STERO AND RADIO SETS, HOLLAND CARTAGE CO., CHICAGO, ILL., JAN

TWENTY FOUR LAST. ~~TPIS.~~ CHICAGO FILE FIFTEEN DASH TWO ZERO SIX EIGHT

ZERO. TITLE IS MARKED CHANGED TO SHOW NAME OF SUBJECTS. AT NINE FORTY

FIVE PM FEBRUARY NINE LAST CAPTIONED SUBJECTS APPREHENDED CONCLUDING

PHYSICAL SURVEILLANCE ~~FIGURE~~ EX 101 REC-41 15-46757-3
FOURTEEN DAY ~~FIGURE~~ ON THE FARM OF TONY VESCI, BLOOM TOWNSHIP, ILL.,

BY BUREAU AGENTS. SUBJECTS WERE OBSERVED LOADING A THREE AND ONE HALF

TON VAN TRUCK WITH ADMIRAL TELEVISIONS AND RADIO PRODUCTS FROM CHICKEN

SHEDS LOCATED ON FARM OF TONY VESCI. BUREAU AGENTS CONVERGED ON SUBJECTS

END PAGE ONE

63 FEB 20 1962

GENERAL INVESTIGATIVE DIVISION

On 1-24-62 two tractor trailers, both carrying television sets consigned in interstate shipment were stolen from the terminal lot of the Holland Cartage Company, Cicero, Illinois. The combined value of the merchandise approximated at \$75,000. Both trucks were recovered empty on 1-24-62, one in Dyer, Indiana, and the other in Grant Park, Illinois.

The attached teletype indicates that our Chicago Office has effected the solution of both cases with the arrest of six subjects and the recovery of the merchandise.

b7C

PAGE TWO

WHO HAD PORTABLE TWO WAY RADIO IN TRUCK AND IN LATE MODEL CADILLAC TAIL CAR, ALL SUBJECTS APPREHENDED. TRUCK DRIVER ANTZOULATOS AND JOHN MENDOLIA CAPTURED AFTER A SHORT CHASE ON FOOT [REDACTED] [REDACTED]

[REDACTED] CHICAGO HEIGHTS

ILL. [REDACTED] ALL SUBJECTS INCARCERATED AND ON FEBRUARY TEN

AUTHORIZED COMPLAINT FILED, CHARGING VIOLATION OF TITLE EIGHTEEN, SECTION SIX FIVE NINE ~~PARENTHESIS~~ (POSSESSION) ~~END PARENTHESIS~~ AND ARRAIGNED BEFORE ~~400~~, CHICAGO. BOND SET AT FIVE THOUSAND DOLLARS ON NESSI AND THREE THOUSAND DOLLARS FOR OTHER SUBJECTS. HEARING CONTINUED TO FEB TWELVE NEXT. SUBJECTS REMAINED CUSTODY ^{U S Marshal} ~~400~~ UPON FAILURE TO MAKE BOND. ESTIMATED RECOVERY VALUE SEVENTY FIVE THOUSAND DOLLARS.

END AND ACK PLS

6-4/// 6-38 PM OK FBI WA NM

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DS

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE FEB 15 1962	INVESTIGATIVE PERIOD 1/24/62 - 2/15/62
TITLE OF CASE CHANGED JOHN GUST ANTZOULATOS; ANTHONY CENTRACCHIO; LOUIS LAWRENCE DOLENDI; JOHN MENDOLIA; JAMES PATRICK MESSI; TONY VESCI		REPORT MADE BY <input type="text"/>	TYPED BY mkp
		CHARACTER OF CASE TFIS	b7C

~~NOTIFICATION~~

AA
 The title of this case is being marked changed to
 add the middle name of

REFERENCE: Chicago airtel to Director dated 1/25/62.
 Chicago teletype dated 2/10/62. *an*
 Chicago airtels to Springfield and Indianapolis
 dated 1/24/62. *10* *KC* *FD-217*

- P -

LEADSSPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Will submit FD 302s
 covering investigation conducted at Grant Park, Illinois.

CHICAGO

AT CHICAGO, ILLINOIS. No specific leads are being set

APPROVED <i>J.H.</i>	SPECIAL AGENT IN CHARGE <i>J.H.</i>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE.		15-467374	De
① - Bureau 1 - USA, Chicago 2 - Springfield 2 - Chicago (15-20677)		— — —	MGT. 12
		15 FEB 19 1962	REC-7
			EX-108

63 MAR 2 1962COVER PAGE

CG 15-20680
CG 15-20677

out for the Chicago Division. Leads resultant from the fisur and interviews of Holland Cartage Company employees are being covered. Prosecutive action is being followed.

ADMINISTRATIVE

On 1/26/62 [redacted] advised SA [redacted] that [redacted]

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[redacted] who [redacted] Illinois, is acquainted [redacted]

On 1/27/62, [redacted] whose identity must be protected, [redacted] advised SA [redacted]

contacted by a [redacted]

After [redacted]

by the [redacted]
Avenue, Bloom Township, Cook County, Illinois,

[redacted] At the scene
there were numerous men around including [redacted] According [redacted]

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b7D

[redacted] directed reporting agent to the vicinity of [redacted] where the farm was located and it could be noted that there was a very large long building located to the west of the farm house which is located relatively close to Cottage Grove Avenue just south of 219th Street. There were several trucks and a car there which could not be observed too closely.

A quantity of no five surveillance was maintained at the farm of [redacted] from 2:30 pm, 1/27/62, until 10:55 pm, 2/9/62. Information developed from this farm has not been included in details of this report as prior to [redacted] insisted that it not be revealed during or after completion of the fisur that Agents [redacted] to surveill [redacted]

A compiled log of activity observed is being maintained as an exhibit in the Chicago files.

COVER PAGE

-- B --

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b7D

CG 15-20680

CG 15-20677

WJMcC/fcd

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SA

just been contacted by

advised

that he had

b7c

just been contacted by

well-known local burglars. [redacted] stated that this same group had also participated in the theft of 1,900 cases of Alberto Culver beauty products, about 1,300 of which had been recently recovered by the FBI in Detroit, Michigan.

Following the above meeting former

On the afternoon of [redacted] 1962, former [redacted] advised SA [redacted] [redacted] which he mentioned was near Chicago Heights, Illinois, to a place [redacted] in Chicago where they [redacted] 1962.

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b7D

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Chicago

b7C

Report of SA [redacted]
Date: 2/15/62

Office: CHICAGO

Field Office File #: 15-20677

Bureau File #:

**Title: JOHN GUST ANTZOULATOS; ANTHONY CENTRACCHIO;
LOUIS LAWRENCE DOLENDI; JOHN MENDOLIA;
JAMES PATRICK NESSI; TONY VESCI**

Character: THEFT FROM INTERSTATE SHIPMENT

Synopsis:

Between hours of midnight and 2:30 AM on 1/24/62 Helland tractor #1007 and Green Line trailer #170 containing 249 television sets, stereos and radio sets and Helland tractor #1018 and Central-Wisconsin trailer #9076 containing 218 television sets, stereos and radio sets were stolen from parking lot of Helland Cartage Company, Cicero, Illinois. The trailers contained shipments from Admiral Sales Corporation, Harvard, Illinois, valued at \$75,000, traveling in interstate commerce. Employees of Helland Cartage Company claim both trailers bore King Pin locks and the yard gate lock had been cut. Helland Cartage Company personnel denied any knowledge of theft. On 2/9/62 Bureau agents observed [redacted] of Admiral Sales Corporation products being removed from chicken shed on a farm located at 21930 Cottage Grove, Blooming Township, Illinois, and loaded into a K & R delivery van type truck which departed farm followed by a late model Cadillac. Bureau agents converged on the truck and Cadillac apprehending all subjects except VESCI, who was taken into custody at the farm where remainder of the Admiral Sales Corporation products were recovered. Recovery value \$35,000. On 2/10/62 authorized complaint filed USC, Chicago. Warrants issued same date. Subjects arraigned 2/10/62 and bond set. Subjects remanded to custody USM until 2/12/62 at which time subjects waived preliminary hearing and bound over to USDC.

- P -

1115 Jan 18

CG 15-20677
CG 15-20680

DETAILS:

This investigation is predicated upon information telephonically furnished to SA [redacted] on January b7C
24, 1962, by [redacted] Helland Cartage b7D
Company, 2027 South Gleason Avenue, Chicago, Illinois, who [redacted]
[redacted] January 24, 1962,

[redacted] and noticed that the padlock locking a company gate had been snapped with a clipper. Inspection of the Helland lot determined that Central-Wiscensin trailer #9076; Green Line trailer #170, and two tractors were missing. He said both trailers contained Admiral television, stereo, and radio products consigned in interstate shipment. Investigation was immediately instituted.

Date February 1, 1962

[redacted]
Holland Cartage Company,
3037 South Cicero. [redacted]

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b7D

usual lock and in looking about [redacted] on the ground broken open. [redacted] the broken padlock and [redacted] immediately suspected something was amiss. [redacted] checked the yard and found what he thought to be a shortage of four trailers and four tractors. A subsequent search of the yard however, by SAs [redacted] and [redacted] reflected that only one of the trailers, previously mentioned by [redacted] and two of the tractors were missing. The missing trailer, [redacted] was a Green Line trailer, number 170, which was loaded with Admiral TV, stereo, and radio parts from Harvard, Illinois. [redacted] bills of lading for the merchandise in this trailer which indicated that there were three different shipments, two of which were consigned interstate, and that the trailer contained a total of 187 pieces. It was sealed with Seals Number 4940 and 4941.

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It was also ascertained that instead of four tractors missing only two were gone. These were Holland tractors number 1007 and 1018. [redacted] tractor number 1007 was having mechanical trouble and was known to cut out and stop. [redacted]

[redacted] but it was missing. It was subsequently ascertained that in addition to the above Green Line trailer, a Central Wisconsin trailer, number 9076, containing 135 Admiral TV, stereo, and radios was also missing. [redacted] noted that the license for tractor number 1007 was 1962 Illinois H6-345. [redacted] this time he was unable to locate the LICENSE NUMBER for tractor 1018, but it would have to be an Illinois 1961 license. He had an additional description for the Green Line trailer, number 170, as being a 1956 model, Strickland, 40 feet in length. He advised it was a silver trailer with green lettering of the words, "Green Line." The trailer bore Indiana License 41623.

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On 1/24/62 At Cicero, Illinois File # CG 15-20677
 By SAs [redacted] and [redacted] File # 15-20680
 Date dictated 1/26/62

CG

[redacted] that in addition to the tractors and trailers, he was unable to locate four pin locks which he believed to be missing at this time. [redacted]
that the pin lock is used as a "Fifth wheel" [redacted] attached to a parked trailer to prevent its theft. This pin lock has to be removed before a tractor can hook on.

[redacted] Green Line trailer was dropped in the yard sometime during the evening by one of three drivers who make the run to Admiral Corporation in Harvard, Illinois. He stated that they make two such runs each night and that when he arrived at the yard, all three drivers were en route from Harvard with additional loads of Admiral Products. He stated it is customary for these drivers to lock the gate and give the key to the watchman, who works for Interstate. When they return, they have to get the key from him to get into the yard.

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[redacted] stated that he did not notice anyone around the yard [redacted] but did observe that there were several "holes" where trailers would normally be parked and after finding the broken padlock, immediately suspected that the trailers normally in these holes had been stolen. He could name no suspects and denied any knowledge of or participation in the theft himself.

Date January 24, 1962

[redacted] Holland Cartage Company, 3037 South Cicero, Cicero, Illinois, advised that the company has a joint guard service with Pic-Walsh Freight Company and Wilson Truck Company, Inc., both 2931 South Cicero Avenue, Cicero, Illinois. A common guard house is located on Pic-Walsh-Wilson property about fifty feet from Holland's north gate. Guard service is obtained from the Interstate Service Corporation, 407 South Dearborn Street, Chicago, Illinois.

During usual working hours a key to the terminal's south gate and a key to the king pin locks, both on a wire key ring attached to an eight or ten inch stick are in the custody of [redacted]

When the terminal is locked at night and the main south gate secured, the keys are given to the guard at the guard house who keeps them in his custody until the day mechanic calls for them at about 3:00 a.m. Drivers obtain the keys from the guard during the night hours if they bring equipment in or out of the yard. They are supposed to return the keys to the guard's custody.

[redacted] related that he was informed that on the early morning of January 13, 1962, (Saturday), a guard or one of the company drivers lost the keys in deep snow. The keys were hanging on the north gate and the wire key ring evidently [redacted] when they were pulled off of the fence. [redacted]

[redacted] later found the key to the south gate in the snow. THE KING [redacted] one of the two registered keys made, is still missing. [redacted] advised that he had twelve king pin locks made for his company and that only two (duplicate) keys had been made by the Illinois Lock Company for the twelve locks. He stated that one key was placed on a key ring as described above and the other key had been locked in a safety deposit box. He stated that the only persons outside of the Holland Cartage Company who would have access to the registered key, prior to January 13, 1962, would have been the Interstate Service Guards, the Illinois Lock Company employees where the cylinders keys were made and the employees of the Trailer Lock and Body Company, 1301 North Larrabee, Chicago, Illinois, where the pin locks were made and the cylinders assembled with the lock proper.

On 1/24/62 at CICERO, ILLINOIS File # CG 15-20680 CG 15-20677

by Special [redacted] and Date dictated 1/24/62

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CG 15-20677
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After the first key was reported lost on January 13, 1962, [redacted] said he removed the duplicate key from the safety deposit box and placed it on the key ring along with the fence gate key and had the key ring ~~safedomed~~ closed [redacted] after the first key was lost [redacted]. [redacted] the Illinois Lock Company to change all tumblers on the ten remaining king pin locks and issue him two more keys, but this has not been accomplished to date.

He pointed out that in order for any person finding the lost king pin lock key to use it in the theft of the Holland Cartage Company trailers, that person would have had to have had inside knowledge that the key would open the Holland Cartage Company king pin lock.

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[redacted] said he had been advised by a representative of the shipper, Admiral Corporation, that the estimated wholesale value of the merchandise on the stolen trailers was as follows:

Central Wisconsin Trailer #9076	\$26,000
Green Line Trailer #170	\$18,000
Total Loss -	<hr/> <u>\$44,000</u>

FEDERAL BUREAU OF INVESTIGATION

Date 1/30/62

A search of the terminal yard of the Holland Cartage Company, 3037 South Cicero Avenue, Cicero, Illinois, to locate the king pin locks that were on Central Wisconsin Trailer #9076 and Green Line Trailer #170 when stolen on January 24, 1962, was unproductive.

Observation of the areas where the two trailers were spotted reflected no metal filings or drippings indicating that the king pin locks were sawed, chiseled, or burned off with an acetylene torch.

SA [redacted] found the hasp of the master lock used to lock the main south gate in the snow near the right portion of the opened gate.

Inspection of the master lock and hasp indicated the lock had been sheered open by a tool such as a bolt cutter.

b7C

On 1/24/62 at CICERO, ILLINOIS File # CG 15-29677
CG 15-20680

by Special Agents [redacted] and Date dictated 1/30/62

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FEDERAL BUREAU OF INVESTIGATION

Date January 24, 1962

[redacted] Holland Cartage Company, 3037 South Cicero Avenue, stated that the company had been advised that the Central Wisconsin Trailer #9076 had been found abandoned and empty at Route 1 and Route 17, Grant Park, Illinois, on the morning of January 24, 1962, by District No. 4, Illinois State Police. The trailer was hitched to Holland Tractor #1018. The tractor and trailer were taken to the City Service Station, [redacted] at Grant Park, Illinois.

Late in the afternoon of January 24, 1962, [redacted] said he learned that Holland Tractor #1007 and Green Line TRAILER #170 had been recovered abandoned and empty on St. John's Road near the Indiana State Police Barracks, Dyer, Indiana.

[redacted] said that until the units were recovered the company did not know which tractor was stolen with which trailer.

[redacted] stated that company records reflect that Holland Tractor #1007 is a 1954 International Harvester tractor, factory or serial #L 190 9433, bearing 1962 Illinois License N6345. Holland tractor #1018 is a 1960 International Harvester tractor, factory or serial #FB 8351-F bearing a 1961 Illinois License, number not readily available.

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On 1/24/62 at CICERO, ILLINOIS File # CG 15-20680 CG 15-20677

by Special Agents [redacted] and Date dictated 1/24/62

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Date January 24, 1962

at [redacted] temporarily residing at [redacted] Chicago, Illinois; advised he has been a driver at the Holland Cartage Company for about one and one-half years. He previously drove for the Central Wisconsin Meter Transport Company.

[redacted] Central Wisconsin Meter Company at Harvard, Illinois, on January 23, 1962, [redacted]. He arrived at the Holland Cartage Company terminal, CICERO, Illinois, at approximately [redacted] and spotted the [redacted]

[redacted]
[redacted] related that [redacted] on [redacted] 1962, as he had [redacted] Illinois. When he [redacted]

Approximately five or ten minutes after [redacted]
[redacted]
in the terminal garage during the night of January 23, 1962.
[redacted]

[redacted] stated he had no knowledge regarding the theft of the stolen units.

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On 1/24/62 at CICERO, ILLINOIS File # CG 15-20677
CG 15-20680

by Special Agents [redacted] BJK Date dictated 1/24/62

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FEDERAL BUREAU OF INVESTIGATION

Date - January 30, 1962

Chicago, Illinois, residence
Chicago, Illinois,
with Holland Cartage Company

also known as **barn**

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[REDACTED] He stated that he has served

advised that on 1/23/62

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He stated that he did not learn of the theft until
he was advised of it in Harvard, Illinois, by [redacted] (phonetic)
1/24/62.

[redacted] denied any knowledge of the theft of the two tractors and trailers or locating the missing key. He stated that he knows that if his company loses the Admiral Corporation hauling contract, [redacted]

[redacted] advised that he would be willing to take a polygraph examination.

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-b7D

On 1/24/63 at CICERO, ILLINOIS File # CG 15-20680

by Special Agents and Date dictated 1/30/62

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FEDERAL BUREAU OF INVESTIGATION

b7C
b7DDate 1/30/62

[redacted] born [redacted]
Chicago, Illinois, residence
No Name, [redacted]

b7C
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[redacted] for Holland
Cartage Company.

[redacted]
Holland Cartage Company

wall of the office, as the office doors are usually locked.

He also stated that he was of the opinion that [redacted]
[redacted] was sleeping in his tractor while he was at the terminal

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[redacted] denied any knowledge of the theft of the
two tractors and trailers and their freight.

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On 1/24/62 at CICERO, ILLINOIS File # CG 15-20677
CG 15-20680

by Special Agents [redacted] and Date dictated 1/30/62

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FEDERAL BUREAU OF INVESTIGATION

Date January 30, 1962

[redacted] Chicago, Illinois, residence
[redacted] Illinois, advised that he has been [redacted]
for the Holland Cartage Company [redacted]

[redacted] C
[redacted] D

[redacted] He recalled that just prior to his departure, he saw [redacted]
[redacted] walk through the driver's room into the garage. He had his street
hat and jacket on and was carrying his suitcase as though he was just
arriving at the terminal.

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[redacted] recalled at about 1:00 a.m. on 1/13/62 he and
[redacted] They noted that the gate was [redacted]

[redacted]
[redacted] Stepped out of the car and took the key ring which is attached
to a stick off of the fence and returned to the car. He stated that he
lost the keys. The key ring was open and no keys were on it. He stated
[redacted] looked for the keys and [redacted]

On 1/24/62 at CICERO, ILLINOIS File # CG 15-20677
CG 15-20680
by Special Agents [redacted] and Date dictated 1/30/62

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CG 15-20677
CG 15-20680

[redacted] denied any knowledge of the theft of the two tractors and trailers.

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FEDERAL BUREAU OF INVESTIGATION

b7C
b7DDate January 30, 1962[redacted]
Chicago, Illinois, residence [redacted]

born [redacted]

when he returned from [redacted] Illinois, [redacted] the same date,
he heard that two tractors and trailers had been stolen.[redacted] denied any knowledge of the theft of the tractors
and trailers or the finding of the lost king pin key.b7C
b7Db7C
b7DOn 1/24/62 at CICERO, ILLINOIS File # CG 15-20677
CG 15-20680by Special Agents [redacted] id Date dictated 1/30/62

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FEDERAL BUREAU OF INVESTIGATION

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Date January 30, 1962

residence address [redacted]

Holland Cartage Company.

Chicago, birth [redacted]

Michigan, advised that he had been employed as a

With Holland Cartage Company [redacted]

[redacted] stated that on January 24, 1962, he arrived at the Holland terminal [redacted] which time he noted that the front gate was open. He recalled that [redacted] there. He stated that he believed that [redacted] had passed him in their trucks as he was entering the premises. He stated that soon after arriving at the terminal [redacted] remarked that the terminal yard looked emptier than usual. They also noted two envelopes of freight bills on [redacted]

[redacted] denied any knowledge of the theft of the two trailers and tractors and stated that he had not even been aware of the fact that the king pin key had been lost.

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On 1/24/62 at CICERO, ILLINOIS File # CG 15-20877
CG 15-20880

by Special Agents [redacted] and Date dictated 1/30/62

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Date 1/30/62

[redacted]
Chicago, Illinois, advised that he [redacted] for the Interstate
Service Corporation, Chicago. [redacted] PIC-WALSH, WILSON AND HOLLAND
truck companies.

[redacted]
[redacted]
[redacted]
[redacted]
[redacted] WITH THE GUARD WHICH HAD BEEN CUT OPEN.

[redacted] stated that he saw no unusual activity at the
Holland terminal during the early hours of January 24, 1962.

According to [redacted] he went to the Holland Terminal for
a few minutes after [redacted]. [redacted] were in the terminal. [redacted] [redacted]
[redacted] desk with freight bills. [redacted] [redacted] mentioned "FBI".

[redacted] the guard service merely acts as a
custodian for the Holland terminal keys after hours and does not
patrol the premises. The south main Holland gate is not visible
from the guard shack. On weekends a clock is placed near the
south gate and the guard has to punch the clock on his rounds.

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On 1/24/62 at CHICAGO, ILLINOIS File # CG 15-20680

by Special Agents [redacted] and Date dictated 1/30/62

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CG 15-20677
CG 15-20680

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This is not done throughout the week.

b7D

[redacted] indicated that when Holland drivers use the keys after hours, they are suppose to return them to the guard shack but don't. They hang the keys on the north gate fence and honk or call out and the guard walks over and takes them off of the fence. [redacted]
[redacted]
[redacted]

In regard to the missing keys in how [redacted]
[redacted]
[redacted]
[redacted]

[redacted] had a key which fit the lock on the north gate. This was one of a number of locks formerly used by Central Wisconsin. [redacted] got a saw at the terminal and saved the lock chain on the main south gate. [redacted] on the gate to secure the terminal.
[redacted]
[redacted]

[redacted]
BRADING ON THE NORTH GATE FENCE WHICH IS VISIBLE FROM THE guard shack.

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b7C

b7D

CG 15-20677
CG 15-20680



for the missing keys on January 13, 1962:



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FEDERAL BUREAU OF INVESTIGATION

Date January 30, 1962

[redacted] Wilson Truck Company, Inc., 2931 South Cicero Avenue, advised that it was on the morning of January 23, 1962, and not January 24, 1962, that Wilson City [redacted] got stuck in the terminal gate entrance where the guard house is located. [redacted] got stuck at 2:31 a.m. on January 23, 1962, and was freed at about 2:45 a.m. by Wilson foremen aided by four company brothers. Wilson [redacted] arrived at 2:33 a.m., and [redacted] arrived at 2:23 a.m. and were blocked at the gate at the time.

[redacted] said that everyone was occupied with the stuck Wilson truck and paid no attention to any activity, if any, at the Holland terminal.

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On 1/25/62 at CICERO, ILLINOIS File # CG 15-20680 CG 15-20677
by Special Agent [redacted] and Date dictated 1/30/62

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FEDERAL BUREAU OF INVESTIGATION

Date January 30, 1962b7C
b7D

[Redacted] Information [Redacted] Communication

Cartage Company [Redacted] name unknown [Redacted]
was given the Holland Cartage Company key ring. About fifteen [Redacted]

[Redacted]
[Redacted]
[Redacted]

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b7Db7C
b7D

On 1/25/62 at CICERO, ILLINOIS File # CG 15-20677
CG 15-20680

by Special Agents [Redacted] and Date dictated 1/30/62
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FEDERAL BUREAU OF INVESTIGATION

Date January 26, 1962

[redacted] Holland Cartage Company, 3037 South Cicero Avenue, made available the following Admiral Sales Corp. bills of lading for merchandise contained in Central Wisconsin Trailer No. 9076 at the time that it was stolen on January 24, 1962:

The shipper on all Bills of Lading is the Admiral Sales Corp., Harvard, Illinois, dated January 23, 1962:

- (1) Bill of Lading No. 3-739
Consignee: Mid-West Tire and Auto Stores, 160 South Second Street, Milwaukee, Wisconsin
28 radios (7 cartons of 4) (no serial numbers)
- (2) Bill of Lading No. 3-740
Consignee: Rhodes, Inc., 301 South Wilmington, Raleigh, North Carolina
3 stereos
1 phonograph
- (3) Bill of Lading No. 3-741
Consignee: Rhodes, Inc., 127 North Greene St., Greensboro, North Carolina
4 stereos
1 phonograph
- (4) Bill of Lading No. 3-738
Consignee: Capital Radio and TV, 1705 Charlotte, Nashville, Tennessee
21 Televisions
23 Stereos
- (5) Bill of Lading No. 3-737
Consignee: Admiral Sales Corp., in care of Lawrence Warehouse, 1819 South Flores, San Antonio, Texas
43 televisions
- (6) Bill of Lading No. 3-736
Consignee: Dorrance Supply, 225 North Champion, Youngstown, Ohio
16 televisions
9 stereos
28 radios

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On 1/26/62 at CICERO, ILLINOIS File # CG 15-20680
by Special Agent [redacted] Date dictated 1/26/62

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CG 15-20677
CG 15-20680

(7) Bill of Lading No. 3-739

Consignee: Mid-West Tire and Auto Store, 160 South
Second St., Milwaukee, Wisconsin
28 radios (no serial numbers)

[redacted] also made available a list of serial b7C
numbers of all serialized merchandise, which list along w--- b7D
the copies of bills are being made a part of this file.

Date January 26, 1962

[redacted] Holland Cartage Company, 3037 South Cicero Avenue, made available the following three Admiral Sales Corporation bills of lading for merchandise contained in Green Line Trailer No. 170, when it was stolen on January 24, 1962:

- (1) Bill of Lading No. 3-744 dated January 23, 1962
Shipper: Admiral Sales Corporation, Harvard, Illinois
Consignee: Sterchi Brothers Stores, 174 South Street, Gastonia, North Carolina
Two stereo sets
- (2) Bill of Lading No. 3-743 dated January 23, 1962
Shipper: Admiral Sales Corporation, Harvard, Illinois
Consignee: Atlantic Shippers Association, in care of Association Consolidation, 475 East Randolph, Chicago, Illinois
One phonograph
Six stereos
(for Sterchi Brothers, 116 Whitehall SW, Atlanta, Georgia)
- (3) Bill of Lading No. 3-742 dated January 23, 1962
Shipper: Admiral Sales Corporation, Harvard, Illinois
Consignee: Southern Bearing and Parts, 500 North College, Charlotte, North Carolina
115 televisions
Twenty-four stereos
Forty radios (ten cartons of four)

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[redacted] advised that the shipments contained in the above trailer and Central Wisconsin Trailer No. 9076 were valued at \$43,429.10.

[redacted] made available copies of the above bills of lading as well as a list of serial numbers available for the above-listed Admiral Sales Corporation merchandise.

On 1/26/62 at CICERO, ILLINOIS File # CG 15-20677
CG 15-20680
 by Special Agent [redacted] Date dictated 1/26/62

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FEDERAL BUREAU OF INVESTIGATION

Date February 13, 1962

[redacted] Holland Cartage Company, 3037 South Cicero Avenue, Cicero, Illinois, advised that Holland would file an insurance claim, Claim #03615, in the amount of \$43,429.10 (manufacturer's cost) in favor of the Admiral Sales Corporation, 3800 West Cortland, Chicago, Illinois, for the theft on January 24, 1962, of television sets, radios, and talking machines on Green Line trailer 170 and Central Wisconsin trailer 9076. This amount was certified as correct by [redacted] Admiral Sales Corporation.

[redacted] said that Holland is insured by the Home Fire and Marine Insurance Company, 175 West Jackson, Chicago, Illinois, through insurance agent [redacted] telephone number [redacted]

The value of the merchandise on each trailer is as follows:

Trailer 9076

<u>Invoice No.</u>	<u>No. of Units</u>	<u>Value</u>	
201811	28	\$ 215.60	b7C
201734	46	1,450.50	b7D
201735	18	4,852.50	
201697	43	6,400.00	
201816	21	3,270.00	
201817	46	3,244.75	
201740	7	381.75	
201741	9	488.00	
Total	218	\$ 20,303.10	

On 2/7/62 at Cicero, Illinois File # Chicago 15-20680
Chicago 15-20677
 by SA [redacted] dictated 2/12/62

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CG 15-20680

CG 15-20677

Trailer 170

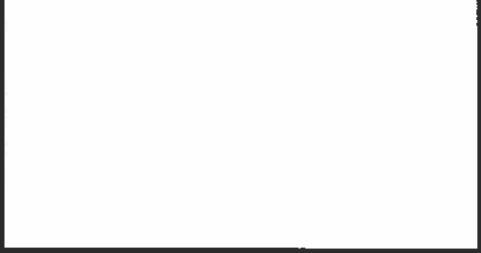
<u>Invoice No.</u>	<u>No. of Units</u>	<u>Value</u>
201739	88	\$ 3,503.00
201738	144	18,672.00
201711	13	717.50
201759	4	<u>233.50</u>
Total	249	\$ 23,126.00
Grand Totals	<u>467</u>	<u>\$ 43,429.10</u>

CG 15-20677
CG 15-20680

On January 24, 1962, [redacted]
Holland Cartage Company, Cicero, Illinois, telephonically advised SA [redacted] that in response to an alert describing his company's stolen equipment to other transportation companies, he received a call from an unidentified employee of Gerdens Transports advising that at about 9:30 AM that date he had observed a Central-Wisconsin trailer believed to be trailer #9076, traveling south on Cicero Avenue at about 95th Street by a red tractor.

An area search was immediately instituted by the following agents:

SA
SA
SA
SA
SA
SA
SA



This search covered the south portion of Cook County south of 95th Street.

Subsequent to recovery of units at Grant Park, Illinois and Dyer, Indiana, the area search was concentrated on the southeast portion of Cook County and Will County, Illinois.

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CG 15-20677
CG 15-20680

By communication January 24, 1962, the Springfield Division advised that a trailer bearing the name Central-Wisconsin Meter Transport Company, Wisconsin Rapids, Wisconsin, bearing Wisconsin license CS 1796, trailer #9076, and International tractor, model unknown, with name Helland Cartage Company, Harvard, Illinois, bearing 1961 Illinois license N7409, tractor number 1018 on bumper, was found located east of Grant Park, Illinois, at 8:10 AM on January 24, 1962, by an Illinois State Police trooper. The trooper advised that there was no indication that an exchange of merchandise was made where the tractor and trailer were abandoned. The trooper had the tractor and trailer driven to Ted Ruhm's City Service Station, Grant Park, Illinois where it was stored in running condition. The key was in the tractor's ignition. The trailer contained no merchandise.

It is noted that Central Wisconsin trailer #9076 was found abandoned at Routes 1 and 17 near Grant Park, Illinois, which is approximately 18 miles from the intersection of Cottage Grove and Saulk Trail, Bloom Township, Cook County, Illinois.

Green Line trailer #170 was found abandoned on St. John Road, Schererville, Indiana (near Dyer, Indiana), which is approximately 8 miles from the intersection of Cottage Grove and Saulk Trail.

Date January 31, 1962

A 1956 Chevrolet white over light blue in color, bearing 1961 Illinois License [redacted] was observed by Agents at the intersection of Cottage Grove and Route 30, Chicago Heights, Illinois, at approximately 10:20 a.m. This car was occupied by one male occupant. Approximately three minutes later, this same automobile was observed going east on Route 30 near the Calumet Expressway, East Chicago Heights, Illinois.

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This license was checked and determined to have been issued to JOHN MENDOLIA, 1203 South 16th, Maywood, Illinois, on a Chevrolet, Identification or Factory No. [redacted]

b7C

On 1/27/62 at CHICAGO HEIGHTS, ILLINOIS File # CG 15-20677
CG 15-20680

by Special Agent [redacted] Date dictated 1/31/62

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Date February 14, 1962

b7C

At approximately 5:02 a.m. on February 2, 1962, a recent model Chevrolet or International van type truck, approximately 1½ ton capacity, was observed driving north on Cottage Grove Avenue in the vicinity of the VESCI residence, [redacted] Bloom Township, Illinois. This truck was observed stopped on the east side of Cottage Grove, facing north, directly across the road from the VESCI residence. Two unidentified white males were observed standing adjacent to the cab of this truck. At 5:07 a.m., above truck was driven north to Route 30, then east for a distance of approximately five miles where it was parked at an all-night truck stop. At this time, approximately 5:25 a.m., February 2, 1962, it was observed that this truck bore 1962 Illinois license [redacted] and the name "K - R Delivery" on each side of the van.

b7C

On 2/2/62 at Chicago, Illinois File # CG 15-20677
SAs [redacted] I File # CG 15-20680
by SAs [redacted] JV Date dictated 2/8/62

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FEDERAL BUREAU OF INVESTIGATION

Date February 14, 1962

At 6:38 p.m. on February 3, 1962, SA [redacted] observed an old model dark colored flat bed truck leave the driveway of [redacted] Bloom Township, Illinois, southeast of Chicago Heights. Hand painted on the door of this vehicle was "T. Vesci". When leaving the driveway of a farm at this address the lights were out on the truck. After turning on to Cottage Grove headed in a northerly direction the lights were put on. The truck proceeded approximately $\frac{1}{2}$ mile north and turned east at the first street going east after leaving the farm. This street is marked for one way traffic in a westerly direction. Next to the cab on the truck bed was a tan cardboard carton of approximately 3' x 2' x 2' with the name "Admiral" and lettering about 3" in height. This lettering was yellow with a black border.

b7C

On 2/3/62 at Chicago, Illinois File # 15-20677
15-20686

by SA [redacted] AS Date dictated 2/8/62

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FEDERAL BUREAU OF INVESTIGATION

Date February 13, 1962

On February 3, 1962, at 1:05 p.m., a late model Cadillac, off white in color, bearing 1961 Illinois License Number [redacted] was observed departing from [redacted] Bloom Township, Illinois. The above automobile contained two men and proceeded North on Cottage Grove Avenue after leaving the above address.

On 2/13/62 at Chicago, Illinois File # CG 15-20677
by SAs [redacted] kz CG 15-20680
Date dictated 2/13/62

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FEDERAL BUREAU OF INVESTIGATION

Date February 14, 1962

On this date, a late model Cadillac bearing 1961 Illinois License [redacted] was observed turning south on Halsted Street at the intersection of Lincoln Highway (U. S. 30) and Halsted Street in Chicago Heights, Illinois. This car was an off-white color. It was occupied by two men in the front seat and a clear view of the driver of this vehicle was obtained. b7C

Subsequent to the arrest of LOUIS DOLENDI on February 9, 1962, a photograph of this individual was observed and determined to be identical with the driver of the late model Cadillac on February 8, 1962.

b7C

On 2/8/62 at Chicago Heights, Illinois File # CG 15-20677
CG 15-20680
by SA [redacted] LG Date dictated 2/14/62

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Date 2/14/62

On February 9, 1962, at 9:35 p.m., a truck was observed backed up to a chicken barn at the rear of [redacted] Bloom Township, Illinois, which address is the farm home of TONY VESCI. Several persons were observed walking about and around the truck, but because of the darkness, it was not possible to see the persons or truck at this time well enough with the naked eye vision for identification purposes. This observation point was approximately 25 yards south of the driveway entry to the VESCI farm on west side of the road.

At this time SA [redacted] was on Cottage Grove Avenue at a position of approximately five feet south of the point where the driveway from the farm intersected with the highway. [redacted] was equipped with 7 x 50 field glasses. From this point to the chicken house at the rear of the home was approximately 175 feet. Six men were observed in and out of the chicken house loading cartons on the rear of the truck, which bore lettering "K and R Delivery". One individual of short stature was observed to go from the chicken house to the farm house and back to the chicken house on three occasions during the approximate ten to twelve minutes when the loading was being observed. During one of these trips from the chicken house to the house this man walked toward the road to a tree immediately south of the house where a large dog was tied to the tree. The dog was barking and this individual kicked the dog in an apparent effort to quiet his barking.

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It could be observed that the cartons being loaded bore the name "Admiral" and that there were cartons within the chicken house which bore the name "Admiral" in lettering approximately three inches in height on the larger cartons. The loading of this truck was done through two double sliding doors at the east end of the building on the south side. These doors were approximately 5½ feet in width each.

CG 15-20677

On 2/9-10/62 at Chicago Heights, Illinois File # CG 15-20680by SA [redacted] nd /MJT Date dictated 2/13/62

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CG 15-20677
CG 15-20680

At approximately 9:55 p.m., a Cadillac automobile left the driveway of the farm with lights out and headed south on Cottage Grove Avenue. At approximately 10:00 p.m., the above-described truck left the driveway of the farm with the lights out and headed in a northerly direction. The lights were turned on a short distance after proceeding north on Cottage Grove. The Cadillac returned heading north with the lights on and proceeded north approximately 50 yards ahead of the truck.

At the intersection of Highway 30 and Cottage Grove Avenue, the Cadillac, occupied by two individuals in the front seat and one in the rear, went through a green light and stopped approximately 25 yards north of this intersection on the east side of the road. The driver of this vehicle got out and went to the rear of the Cadillac where he shook the license plate, looked at the right rear fender, scanned the area, and got back into the car on the driver's side. The license was observed to be Illinois license [redacted]. The truck proceeded north on Cottage Grove and stopped on the south side of the intersection for a red light. The license plate on the truck was [redacted].

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At this time SAs [redacted] were in an automobile driven by SA [redacted] immediately behind the truck at the light. When the light turned green, the truck proceeded north. The truck passed the Cadillac, followed by Agents [redacted]

[redacted] At a point approximately halfway between Highway 30 and Joe Orr Road, the Cadillac passed the car occupied by Agents and followed the truck. The truck made a left (west) turn at Joe Orr Road and was followed by the Cadillac and the Agents' car.

Approximately one-half mile west on Joe Orr Road, the truck stopped and one occupant left the truck on the passenger side and started running across an

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CG 15-20677
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open field to the north. Identities of the Agents as being FBI Agents was hollered to him in a loud voice. This person, who was later identified as JOHN ANTZOLATOUS, continued to run to a point approximately 40 yards from the truck, at which time he either fell or dived into the field. SAs [redacted] then returned him to the area of the truck. ANTZOLATOUS, even at this point, refused to divulge his identity to the Agents or to make any comment at all relative to his activities.

FEDERAL BUREAU OF INVESTIGATION

Date February 14, 1962

On February 9, 1962, a 1959 Cadillac coupe occupied by three white males was observed proceeding north on Cottage Grove Road in the vicinity of Route 30 at Chicago Heights, Illinois. This car was followed by a late model 1½ ton van type truck, bearing the markings of K - R Delivery and this truck was occupied by two white males. It was noted that the truck was stopped by a red light at this point and the Cadillac paused just north of Route 30 until the light changed at which time the truck passed the Cadillac and the Cadillac then followed the truck from this point on. These two units proceeded north on Cottage Grove Read to Joe Orr Road approximately one mile north of Route 30, then proceeded west on Joe Orr Read. At a point approximately one quarter of a mile west of Cottage Grove Read, the 1959 Cadillac coupe was stopped and the following persons found in this car were taken into custody. These persons are identified as:

b7C

JAMES PETER NESSI
 ANTHONY CENTRACCHIO
 LOUIS LAWRENCE DOLENDI

All three individuals were searched and then transported immediately to the Chicago Heights Resident Agency office.

On 2/9/62 at Chicago Heights, Illinois File # CG 15-20680
 CG 15-20677
 by SAs JAV Date dictated 2/13/62

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FEDERAL BUREAU OF INVESTIGATION

Date February 14, 1962

At approximately 10:05 p.m. after following a K&R Delivery Truck red in color, bearing 1961 Illinois License Number [redacted] from a few blocks south of Route 30 and Cottage Grove Avenue, Chicago Heights, Illinois, to about one half mile west of Cottage Grove Avenue on Joe Orr Road, the truck stopped and two men ran from the cab of the truck east on Joe Orr Road. One headed south off the road and was apprehended by SA [redacted]. He was searched by SA [redacted]. [redacted] and turned over to SA [redacted] at approximately 10:15 p.m. He did not give his name when asked but later identified himself as JOHN MENDOLIA.

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On 2/9/62 at Chicago Heights, Illinois File # CG 15-20677
by SA [redacted] /mak Date dictated 2/14/62 CG 15-20680

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Date February 14, 1962

At approximately 10:03 p.m., on February 9, 1962, SA [redacted] was in a radio equipped Bureau Car with three other Bureau Agents in the vicinity of Highway 30 and Cottage Grove Avenue, in Chicago Heights, Illinois. At this time I observed a 1959 or 1960 Cadillac Coupe, two door, light gray in color, proceeding North on Cottage Greve Avenue, at which time this vehicle stopped just North of the junction of Highway 30 on Cottage Greve Avenue. There were three white unknown subjects in the car. In observing this car I also saw a K and R Delivery Truck Number 175, approximately 3½ ton stop on Cottage Grove Avenue at the traffic light at Highway 30. The [redacted] Delivery Truck then proceeded North on Cottage Greve Avenue passing the Cadillac with this car then following to the rear. Both the delivery truck and Cadillac proceeded on Cottage Grove Avenue going North approximately one mile from Highway 30 and then both truck and automobile turned West on Joeorr Road. I was in radie contact with other Bureau cars in that vicinity and approximately at 10:07 p.m., I participated in the "curving" of the 1959 - 1960 Cadillac on Joeorr Road, Chicago Heights, Illinois. At this time the Bureau car was parked in back of the Cadillac and I departed the Bureau car on the passenger side approaching the passenger side of the Cadillac along with SA [redacted] who had departed a second Bureau car parked on the driver's side of the Cadillac.

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I opened the right front door of the above-mentioned Cadillac and proceeded to take into custody JAMES PATRICK NESSI. In opening the right front door of the Cadillac I observed a Lincoln two way handy talkie radio which operates on a citizens band and was in operation at that time, fall to the ground out of the car beneath the right front door. I picked up this radio subsequently initialing same to be retained for evidentiary purposes.

NESSI was placed in Bureau car subsequently to be transported to the Chicago Heights Resident Agency of the FBI at approximately 10:12 p.m.

On 2/9/62 at Chicago Heights, Illinois File # CG 15-20677
 by SA [redacted] dkz Date dictated 2/14/62

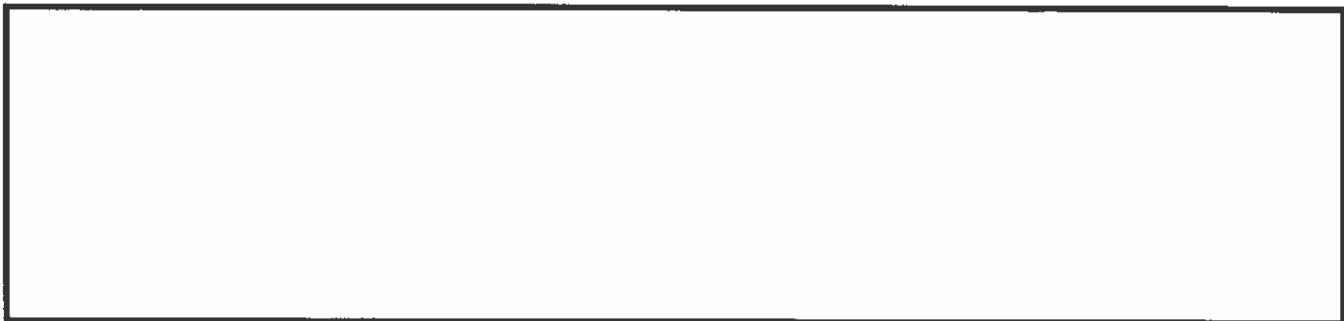
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CG 15-20680

CG 15-20677



Date February 14, 1962

Special Agents [redacted] participated in a physical surveillance together with a number of other Bureau Agents on February 9, 1962. Communication was maintained by means of two-way radios. At approximately 10:05 pm, SA [redacted] was on foot near the northeast corner of U.S. Highway 30 and Cottage Grove Avenue in East Chicago Heights, Illinois. SA [redacted] observed a late model, light colored, two door Cadillac automobile bearing 1961 Illinois license [redacted] with three occupants proceeding north through the intersection of U.S. Highway 30 and Cottage Grove Avenue. This automobile stopped on the shoulder of the road just north of a Phillips 66 gasoline station located at this point. A few moments later SA [redacted] observed a truck proceeding north on Cottage Grove Avenue and stop for a traffic signal light at the intersection of U.S. Highway 30 and Cottage Grove Avenue. This truck was a van-type, straight body style truck with a capacity of approximately 3½ tons. It was approximately a 1959 model and red in color. It was marked K & R Delivery, Number 175, and was bearing 1961 Illinois license [redacted]. There were two occupants. When the traffic light changed to green instant truck proceeded north on Cottage Grove Avenue. SA [redacted] entered the Bureau automobile accompanied by SA [redacted]

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[redacted] Instant truck proceeded north on Cottage Grove Avenue and was followed by the light colored Cadillac bearing 1961 Illinois license [redacted] with three occupants. These two vehicles continued north to Joe Orr Road and then made a left turn continuing west on Joe Orr Road. Bureau automobile was driven past the Cadillac with the three occupants and driven along side instant truck for approximately 300 feet. The truck driver slowed down and then stopped the truck. The driver who was identified later as JOHN ANTZOULATOS immediately sprang out of the truck on the driver's side and ran around the front of the truck to the northeast. Bureau automobile immediately stopped on a slight angle in front of this truck. The point of this action occurred approximately 200 feet east of State Road on Joe Orr Road in Bloom Township, Cook County, Illinois.

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On <u>2/9/62</u>	at <u>Bloom Township, Cook County, Illinois</u>	File # <u>CG 15-20677</u>
by <u>SAs [redacted]</u>	<u>nd</u>	<u>CG 15-20680</u>
		Date dictated <u>2/14/62</u>

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The passenger, who was later identified as JOHN MENDOLIA, got out on foot from the passenger's side of the truck, ran around the front, and fled south across the road.

SA [redacted] identified the pursuers as being FBI Agents. ANTZOULATOS continued north across a plowed field running, however fell down and was seized by SAs [redacted]. The chase extended for approximately 45 yards.

SA [redacted] checked the interior of the cab of the truck. The engine had been left running with the headlights turned on. In this connection it is to be noted the side door on the passenger side was partially open. It was observed that a portable two-way radio and a leather case were lying on the seat cushion on the passenger side of the truck cab. This radio was turned on and it was possible to hear some squelch noise.

SA [redacted] arrived at the scene and took over the search of the truck. The rear doors of the truck were wired together. Upon opening the truck doors it was observed that the truck was loaded with Admiral television products.

At the same time ANTZOULATOS and MENDOLIA were advised that they were not compelled to speak to Bureau Agents, that they had the right to consult with an attorney, and that any statements they may make may be used against them in a court of law. Both ANTZOULATOS and MENDOLIA refused to answer any questions whatsoever. They refused to identify themselves or to make any comment. They were removed to the FBI Resident Agency Office located in Chicago Heights, Illinois.

FEDERAL BUREAU OF INVESTIGATION

Date February 14, 1962

Name
Address
Sex
Race
Weight
Height
Hair
Eyes
Marital Status

--

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b7D

On 2/9/62 at Chicago Heights, Illinois File # CG 15-20677
CG 15-20680
by SA [redacted] and [redacted] Date dictated 2/13/62

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* * *

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CG 15-20608

Wife
Children

Previous employment

Current Employment

Military Service
Arrest Record

Prior to interviewing [redacted] he was advised that he did not have to make a statement and any statement he made could be used against him in a court of law. He was advised he had a right to an attorney.

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CG 15-20680

The files of the Bureau of Records and Communications,
Chicago Police Department, reflected the following arrest record
for [redacted] when reviewed on February 14, 1962 by
[redacted]

b7C

ARREST

CHARGE

DISPOSITION

CG 15-20677

CG 15-20680

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At the time of the arrest [redacted]
a white male, [redacted] ILLINOIS,

On February 14, 1962 Technician, [redacted]
Bureau of Identification Chicago Police Department advised
Investigative Clerk [redacted] that from [redacted] arrest
[redacted] had been given the following Chicago Police Depart-
ment fingerprint classification:

FEDERAL BUREAU OF INVESTIGATION

Date February 14, 1962

Immediately after the arrest of JOHN MENDOLIA and JOHN ANTZOULATOS, the 1959 International truck in which they had fled from was examined by SA [redacted]. This was at approximately 10:10 p.m., February 9, 1962, on Joe Orr Road at a point of about 250 feet east of State Road, Chicago Heights, Illinois.

The rear doors of the truck were not locked and upon opening the doors the truck was found to be fully loaded with Admiral radio and television products. Several cartons at the rear of the truck contained the name of a consignee, Southern Bearings, 590 North College, Charlotte, North Carolina, having labels reflecting they contained Model Y2999, radios being shipped from Admiral Corporation, Chicago, Illinois. SA [redacted] at this time had in his possession a list of model and serial numbers of Admiral products stolen from Holland Cartage Company, Cicero, Illinois, on January 24, 1962, and this list showed that those products on the truck were part of this stolen shipment.

The truck upon further examination reflected that the lights were on; the motor was running with the key in the ignition.

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On the seat of the truck was found one Lincoln Model 2-way handy talkie radio, telescoping antenna, contained in a brown carrying case. The switch was in an on position and the radio was in working condition.

The 1959 International truck is further described as a 14 foot closed van type, 3½ ton, B160 series. The truck was red in color and bore 1961 Illinois license [redacted] and 1961 Chicago license [redacted]. The serial number of the truck was [redacted]. The truck had number 175 on the doors as well as at the rear. The lettering [redacted] was on the front, rear, and both sides of the body. The mileage on the speedometer was 54279.

On 2/9/62 at Chicago Heights, Illinois File # CG 15-20677
 by SAs [redacted] nd R Date dictated CG 15-20680 2/12/62

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The truck as well as the 2-wa. radio was processed for latent fingerprints with unproductive results. Nothing of evidentiary value was obtained from the cab or the body of the truck, except Admiral products.

[redacted] The truck and its contents were returned by SA [redacted] to the Tony Vesci farm where the contents of the truck was turned over to a representative of the Holland Cartage Company. The truck was then taken by SA [redacted] [redacted] to the Gunther Marathon Service Station, 14th Street, Chicago Heights, Illinois, where it was parked pending its recovery by the owner, K & R Delivery.

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FEDERAL BUREAU OF INVESTIGATION

Date February 14, 1962

On February 9, 1962, the following information was recorded from an [redacted]
of a white male. [redacted]

Name
Address

License Number
Date Issued
Expiration Date
Sex
Height
Weight
Hair
Eyes
Birth Date

[redacted] b7C

An interview was not conducted since [redacted]

While in the office of the FBI in Chicago, Illinois

b7C

On 2/9/62 at Chicago Heights, Illinois File # CG 15-20677
On 2/10/62 at Chicago, Illinois File # CG 15-20608

by SA [redacted] ./man Date dictated 2/13/62

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Date 2/14/62

[Redacted]
b7C
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The examination of [Redacted] was completed by [Redacted]

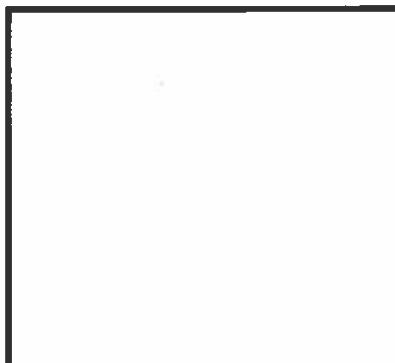
[Redacted]
[Redacted] was taken by Bureau automobile
[Redacted] in Chicago Heights to the Chicago
Office of the FBI arriving at that Office at approximately
[Redacted] 1962. He was fingerprinted and
photographed [Redacted]

b7C
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[Redacted] At approximately [Redacted] 1962,
[Redacted] was taken to the Chicago, Illinois Police
Department, [Redacted] where he was incarcerated.

The following description was obtained from interview
and observation:

Name:
Race:
Sex:
Date of Birth:
Height:
Weight:
Hair:
Eyes:
Occupation:
Scars and Marks:



Illinois

CG 15-20677
On 2/9-10/62 at Chicago Heights, Illinois File # CG 15-20680

by SAM [Redacted] MJT b7C Date dictated 2/13/62

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CG 15-20680

[redacted] refused to furnish any additional information or to answer questions pertaining to his activity on the night of 2/9/62.

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CG 15-20677

CG 15-20680

Reviewed on February 14, 1962 by Investigative
[redacted] the files of the Bureau of Records and
Communications, Chicago Police Department reflected the
following arrest record for [redacted]

ARREST

CHARGE

DISPOSITION

<u>ARREST</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
[redacted]	[redacted]	[redacted]

b7C

[redacted] was arrested with [redacted]

CG 15-20677
CG 15-20680

b7C

[redacted] Bureau of Identification,
Chicago Police Department, told Investigative Clerk [redacted] b7C
February 14, 1962, [redacted]
[redacted] has the following fingerprint classification:

[redacted]
[redacted] was also taken [redacted]
[redacted]

February 9, 1962 by the FBI for Theft from Interstate
Shipment.

b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2/14/62

[REDACTED]
Chicago Road and 14th Streets, Chicago Heights, Illinois,
on February 9, 1962. [REDACTED] who registered

[REDACTED]
referred to as the patient.

[REDACTED]
[REDACTED] telephonically related the results
[REDACTED] who was listed as

[REDACTED]
On the basis of the [REDACTED]

[REDACTED]
state of health.

b7C
b7D

b7C

CG 15-20677
On 2/9-10/62 at Chicago Heights, Illinois File # CG 15-20680
by SAs [REDACTED] d /MJT Date dictated 2/13/62

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FEDERAL BUREAU OF INVESTIGATION

Date February 14, 1962

On February 9, 1962, [redacted] was interviewed at the Chicago Heights Resident Agency Office of the FBI, Chicago Heights, Illinois.

At the outset of this interview [redacted] was advised of the official character of the Agents. He was advised that he need make no statement to the Agents and that any statement he did make could be used against him in a court of law. He was advised he could consult an attorney if he so desired. No threats or promises were made to [redacted]

The following description of [redacted] was obtained through interview and observation:

Name [redacted]

On 2/9/62 at Chicago Heights, Illinois File # CG 15-20677
CG 15-20680
by SAs [redacted] and zh Date dictated 2/13/62

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Age
Date of birth
Place of birth
Height
Weight
Build
Hair
Complexion
Eyes
Scars and marks

Arrest record
Employment

b7C

FEDERAL BUREAU OF INVESTIGATION

Date February 15, 1962

[redacted] Chicago, Illinois, was interviewed at the Headquarters Office in the early morning of February 10, 1962. At the outset, he was advised of his right to consult with an attorney; that he was not compelled to speak to Bureau agents; and that any statement he may make can be used against him in a court of law.

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He was asked to explain his activities on February 9, 1962, prior to the time he was arrested by FBI agents. He [redacted]

[redacted]

[redacted]

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b7D

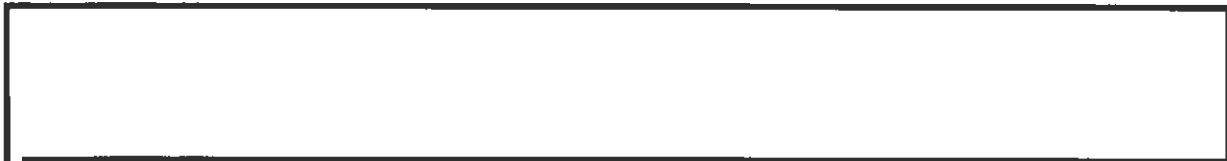
On 2/10/62 at Chicago, Illinois File # CG 15-20677
SAC [redacted] d File # CG 15-20680
by [redacted] Date dictated 2/15/62

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CG 15-20677
CG 15-20680



when a truck was being loaded a short time before he and the others were stopped by FBI agents on JOE GRR ROAD. He replied in the negative. He declined to furnish a signed statement which would incorporate the above information.

b7C
b7D

CG 15-20680

CG 15-20677

RLB:JAV

Subsequent to the arrest of LOUIS L. DOLENDI in his 1959 Cadillac coupe, this car was searched incidental to arrest. Search of this car was accomplished by SAs [redacted] [redacted] The following items were removed from this automobile and are being maintained as an exhibit in this file:

Two invoices of the Cadillac Motor Car Division, 636 Rush, reflecting repairs to the auto on [redacted] - both invoices marked paid on March 28, 1961 - taken from glove compartment.

Receipt of Merchants National Bank, reflecting payment of [redacted] on September 5, 1961 - from glove compartment.

Letter, postmarked November 1, 1961 at Phoenix, Arizona from [redacted] to [redacted] Chicago, Illinois - taken from glove compartment.

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Slip of white paper bearing telephone number [redacted] found in glove compartment (listed to [redacted] Lincoln-Mercury, 640 Madison, Oak Park).

Business card of [redacted] listing on reverse side of telephone number [redacted] - taken from glove compartment of car.

Copy of receipt number [redacted] dated April 20, 1961, issued by Robin Hood Mufflers, 3940 West Grand, to Duffy Motor Sales, - taken from glove compartment.

Retail buyer's order of [redacted] due, listing sale of Ford auto, on July 17, 1957 to [redacted] - on back of this form is handwritten notation [redacted]

[redacted] also

[redacted] from glove compartment.

White canvas gloves - taken from floor of car.

Brown jersey gloves - taken from floor of car.

CG 15-20677
CG 15-20680
RLB:JAV

Subsequent to the arrest on February 9, 1962 of ANTHONY CENTRACCHIO and LOUIS L. DOLENDI, these two individuals were transported from Chicago Heights, Illinois, to the Chicago Office of the Federal Bureau of Investigation by SAs [redacted] Transportation was accomplished in the 1959 Cadillac coupe owned by [redacted] [redacted]. It will be noted that this car was subsequently released to [redacted]

b7C